2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055835

Entity Name: PROSPEROUS I.M. INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 NORTH PALAFOX ST. 5353 NORTH PALAFOX ST. PENSACOLA, FL 32505 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

4500 NORTH PALAFOX ST. 5353 NORTH PALAFOX ST. PENSACOLA, FL 32505 PENSACOLA, FL 32505

FEI Number: 45-0607741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, EDWARD C
4500 NORTH PALAFOX ST.
PENSACOLA, FL 32505 US
HILL, EDWARD C
5353 NORTH PALAFOX ST.
PENSACOLA, FL 32505 US
PENSACOLA, FL 32505 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HILL, EDWARD C

Address: 5353 NORTH PALAFOX ST. City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD HILL P 04/27/2012